



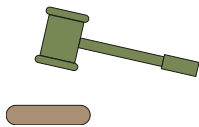
Area Board 3 Executive Committee Meeting



Date: September 11, 2012

Time: 10:30a.m to 12:00 noon

Where: **Area Board 3 - Office**
2033 Howe Avenue Suite 160
Sacramento, California 95825
916.263.3085



1. 10:30 a.m. **Call to Order**
Welcome Interim Chairperson: Chris Hickey



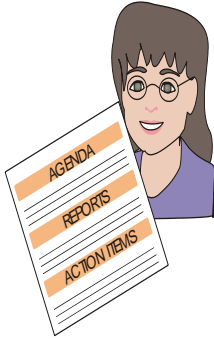
2. 10:35a.m. **Approval Minutes**
Action **June 12, 2012**



3. 10:45a.m. **Area Board PDF Cycle 35**
Info/Action The Executive Committee will consider action regarding current proposal as well as action to reissue a Cycle 35 proposal



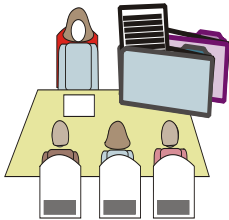
4. 11:12a.m. **Area Board Members**
Information Discuss the ongoing recruitment of new members for the Board



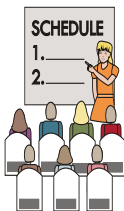
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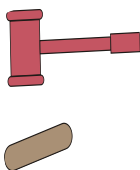
5. 11:24 a.m. **State Council Update**
Discussion Area Board staffs will discuss the current status related to operations of the HQ office.



7. 11:40 a.m. **Legislative Update**
Discussion Staff will provide information regarding legislation which the Area Board and SCDD have followed during the 2011-12 Legislative session



8. 12:00 p.m. **Prepare September Board Agenda**



9. 12:15 p.m. **Adjournment**
Action Chris Hickey, Interim Chairperson

